

07-15-86 TUESDAY, JULY 15, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Pastor Thomas A. Wolfe, Church on Brady, 715
South Brady Avenue, Los Angeles (3).

Pledge of Allegiance led by Peter H. Pacheco, Member, Glen
Oaks Post No. 3868, Veterans of Foreign Wars of the United
States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

07-15-86.1 87

Presentation of scroll to Godfrey Harris, President of the Harris/Ragan Management Corporation, for donating the computer-generated enlargement of the Challenger 7 crew, which will remain on permanent display in Patriotic Hall, as arranged by Supervisor Hahn.

07-15-86.2 87

Presentation of scroll to Phil Dale Campbell, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 15, 1986

9:30 O'CLOCK A.M.

07-15-86.3 2-H

Adopted and instructed the Chairman to sign a resolution authorizing submittal of an application for 150 public housing units for low-income families in the unincorporated areas of the County of Los Angeles.

07-15-86.4 3-H

Adopted and instructed the Chairman to sign a resolution authorizing submittal of an application for 100 units of low-income family housing under the Section 8 Moderate Rehabilitation Program.

07-15-86.5 BOARD OF SUPERVISORS 1 - 3

07-15-86.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Jean Bingham+, Commission for Public Social Services
Alice K. Collins+, Los Angeles County Commission on Disabilities
Carlos D. Venegas+, Los Angeles County Veterans' Advisory Commission

Supervisor Dana

Jack Baker+, Charles D. Barker+, Sid Bernstein+,
Dwight Crum+, Ellen Hurley Goetz+, Gary W. Hooper+,
Harry L. Kissel+, Norman F. Miller+,
Phillip M. Parlett+, Marion W. Perkov+,
Richard D. Van Duzer III+, Marsha White+, Los Angeles County Beach Advisory Committee

Supervisor Edelman

Hugh John Hallenberg, Los Angeles County Commission on Disabilities
Royal F. Morales+, Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

James Dunlap, Jr., Los Angeles County Commission on Obscenity and Pornography

City of La Canada-Flintridge

Mr. Lynn O. Newcomb, Los Angeles County Watershed
Commission

07-15-86.5.2 84 2.

Recommendation as submitted by Supervisor Schabarum: Reaffirm support for a fair and reasonable legalization program for persons who have established roots in this country and who are not likely to become public charges; also instruct Executive Officer of the Board to send letters to President Reagan, House Speaker O'Neill, Congressman Howard Berman and members of the County Congressional Delegation informing them of the Board's opposition to the Schumer amendment and requesting that they work toward speedy passage of a reasonable immigration reform law. APPROVE (Supervisors Hahn and Edelman voted no on this item)

07-15-86.5.3 74 3.

Recommendation as submitted by Supervisor Schabarum: Favor legislation to reform the Davis-Bacon Act, which protects local area workers from unfair competition from outside workers in larger Federal construction contracts, and any conforming provisions in State law. APPROVE (Supervisors Hahn and Edelman voted no on this item)

07-15-86.6 ADMINISTRATIVE OFFICER 4 - 11

07-15-86.6.1 93 4.

Joint report and recommendations with the Countywide Criminal Justice Coordination Committee relating to justice facilities needs. CONTINUE ONE WEEK (7-22-86)

07-15-86.6.2 93 5.

Recommendation: Approve Personnel Staffing Ordinance which contains changes in organization and staffing in most County departments, as indicated in Proposed 1986-87 Budget. CONTINUE TWO WEEKS (7-29-86)
(Relates to Agenda Nos. 67 and 68)

07-15-86.6.3 93 6.

Recommendation: Approve and instruct Chairman to sign contract, with various firms, for specialized consultant services related to the Asset Management Program for Fiscal Year 1986-87. CONTINUE ONE WEEK (7-22-86)

07-15-86.6.4 73 7.

Recommendation: Request the Assessor, District Attorney, Sheriff and County Clerk/Executive Officer, Superior Court, and instruct the heads of affected departments in the 1986-87 Contracting Plan, to proceed with development and award of contracts where feasible and cost-effective in the functional areas; also instruct the Chief Administrative Officer to monitor each department's progress in accelerating contracting efforts and report quarterly to the Board. APPROVE (Supervisors Hahn and Schabarum abstained from voting on this item)

07-15-86.6.5 76 8.

Recommendation: Approve adjustment in allocation of 1985-86 Special Districts Augmentation Funds and grant allocation to Antelope Valley Mosquito Abatement District (5), in amount of \$35,377, and instruct the Auditor-Controller to allocate funds to said district. APPROVE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON MERGING OF MOSQUITO ABATEMENT DISTRICTS TO HAVE ONE SINGLE DISTRICT FOR LOS ANGELES COUNTY

07-15-86.6.6 9.-10.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

07-15-86.6.7 3 9.

Elena Rabi, Clinical Social Worker, Department of Health Services

07-15-86.6.8 4 10.

Dr. William Ardary, Head Dentist, LAC/USC Medical Center

07-15-86.6.9 5 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

07-15-86.7 ARBORETA AND BOTANIC GARDENS 12

07-15-86.7.1 6 12.

Recommendation: Accept donations from the Los Angeles/San Gabriel Valley Chapter of the California Landscape Contractors Association, et al., of labor and materials to construct a stairway garden at the Los Angeles State and County Arboretum, at a total value of \$100,000. ACCEPT WITH THANKS

07-15-86.8 AUDITOR-CONTROLLER 13

07-15-86.8.1 7 13.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1986 and the last Monday in April, 1987. ADOPT

07-15-86.9 COMMUNITY DEVELOPMENT COMMISSION 14 - 15

07-15-86.9.1 8 14.

Recommendation: Approve revised Twelfth Year Community Development Block Grant Statement of Objectives and Projected Use of Funds, to provide \$429,515 in Third Supervisorial District contingency allocation, to the City of West Hollywood (3). APPROVE

07-15-86.9.2 9 15.

Recommendation: Approve amendment to Community Development Block Grant Program Reimbursable Contract with the City of West Hollywood (3) to include a Twelfth Year allocation of \$429,515, and to extend the contract through June 30, 1987; also instruct Executive Director to withhold approval of Memoranda of Understanding with said City, totaling \$125,000, until the release of these funds is approved by the Third Supervisorial District. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.10 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17

07-15-86.10.1 10 16.

Recommendation: Approve funding recommendations for 1986-87 Job Training Partnership Act, Title II-A Older Worker Program, in amount of \$486,260, for the period of July 1, 1986 through June 30, 1987; also authorize Director to negotiate contracts with approved agencies. APPROVE, INSTRUCT DIRECTOR SIGN

07-15-86.10.2 11 17.

Recommendation: Approve funding recommendations for 1986-87 Job Training Partnership Act, Title III Displaced Worker Program, in amount of \$330,308, for the period of July 1, 1986 through June 30, 1987; also authorize Director to negotiate contracts with approved agencies. APPROVE, INSTRUCT DIRECTOR SIGN

07-15-86.11 DATA PROCESSING 19

07-15-86.11.1 12 19.

Recommendation: Approve agreement with FCG Enterprises, Inc., in amount not to exceed \$77,960, to provide consulting services in the evaluation of proposals for hospital information systems for the Department of Health Services, effective through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.12 FACILITIES MANAGEMENT 20 - 24

4-VOTE

07-15-86.12.1 20.-22.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.12.2 13 20.

John Alago, at a monthly rental rate of \$375, for the first year, for operation of a parts and supply store at Brackett Field, La Verne (1), for the period of July 1, 1986 through June 30, 1988

07-15-86.12.3 14 21.

McCarthy's Aviation, at a monthly rental rate of \$150, for the first year, to operate a flight school at William J. Fox Airfield, Lancaster (5), for the period of May 1, 1986 through April 30, 1988

07-15-86.12.4 15 22.

L.A. Aerial, Inc., at a monthly rental rate of \$200, to conduct an aerial photographic service at Whiteman Airport, Pacoima (5), for the period of July 1, 1986 through June 30, 1987; also approve Negative Declaration and find that there is no significant effect on the environment

3-VOTE

07-15-86.12.5 16 23.

Recommendation: Approve contracts with various companies, in total amount not to exceed \$2,100,000, to maintain various business machines for Fiscal Year 1986-87. APPROVE, INSTRUCT DIRECTOR SIGN

07-15-86.12.6 17 24.

Recommendation: Approve right of entry license agreement with General Telephone Company of California, at no cost to County, to provide replacement communication lines at Los Padrinos Detention Facility, Downey (1); also find that agreement is necessary for the public interest and that interest conveyed will not substantially conflict or interfere with the use of said property by County. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.13 FORESTER AND FIRE WARDEN 25

07-15-86.13.1 18 25.

Recommendation: Approve successor contract and annual operational plan with the California Department of Corrections, in amount not to exceed \$3,409,049.40, to be reimbursed by said agency, for the operation of five suppression camps by the Department of Forester and Fire Warden. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.14 HEALTH SERVICES 26 - 30

07-15-86.14.1 19 26.

Recommendation: Approve preferred hospital agreements and amendments with various employee benefit organizations, for provision of inpatient and outpatient services to subscriber/patients at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.14.2 20 27.

Recommendation: Approve alcoholism services agreement with Valley Women's Center, Inc., in amount of \$150,000, with a County match of \$15,000, for provision of recovery home and residential recovery center services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.14.3 21 28.

Recommendation: Approve medical services agreements with Kalpana

Ravikumar, M.D., Inc., and Ralph Waugh, D.D.S., M.D., Inc., at a rate of \$38 per hour, for provision of physician services to County patients at High Desert Hospital (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.14.4 22 29.

Recommendation: Approve agreements with various agencies, in total amount of \$1,263,210, with a County match of \$104,337, for provision of alcoholism services; also authorize National Council on Alcoholism of East San Gabriel and Pomona Valleys, Inc., to subcontract with Crossroads of Covina. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.14.5 23 30.

Recommendation: Approve amendment to drug abuse services agreement with Charles R. Drew Postgraduate Medical School, in amount of \$268,533, with a County match of \$14,056, to extend the term of the agreement through December 31, 1986; also approve alcoholism services agreement with Charles R. Drew Postgraduate Medical School, in amount of \$245,145, with a County match of \$13,862, for provision of alcoholism community prevention and recovery services and residential community recovery program services, for the period of July 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.15 MENTAL HEALTH 31

07-15-86.15.1 24 31.

Recommendation: Approve amendments to various patient transportation contracts expiring June 30, 1986, to provide for a three-month extension of services for said contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.16 PARKS AND RECREATION 32

07-15-86.16.1 25 32.

Recommendation: Accept donation from Foothill Mountain South, Ltd., of 2,800 tons of riverbed rocks, valued at \$14,000. ACCEPT WITH THANKS

07-15-86.17 PUBLIC WORKS 33 - 57

4-VOTE

07-15-86.17.1 33.-34.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriations for the following: ADOPT

07-15-86.17.2 26 33.

City of Glendora (1), in amount of \$70,636

07-15-86.17.3 27 34.

City of Hawthorne (2), in amount of \$70,000

07-15-86.17.4 35.-36.

Recommendation: Accept transfer and conveyance to the Flood Control District of the following: APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

07-15-86.17.5 28 35.

Private Drain No. 1804 (5)

07-15-86.17.6 29 36.

Private Drain No. 1428 (4)

07-15-86.17.7 30 37.

Recommendation: Request jurisdiction for Compton Blvd., from Prairie Ave. to Yukon Ave., City of Hawthorne (2). ADOPT

3-VOTE

07-15-86.17.8 38.-39.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.17.9 31 38.

City of Lawndale, at a total estimated cost of \$189,000, with County cost of \$142,0009 to resurface deteriorated roadway pavement on Prairie Ave., from Manhattan Beach Blvd. to Redondo Beach Blvd. (2)

07-15-86.17.10 32 39.

City of Long Beach, at a total estimated cost Of \$89,000, with County cost of \$72,000, to upgrade obsolete traffic signals on Victoria St. at Susana

Rd. (4)

07-15-86.17.11 33 40.

Recommendation: Approve agreement with City of Agoura Hills, with estimated County cost of \$5,000, to provide summer beach bus service to the residents of Agoura Hills (5), effective through August 31, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.17.12 34 41.

Recommendation: Approve agreement with Gordon Bricken and Associates, in amount of \$15,000, for provision of airport noise assessment (All Districts), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.17.13 35 42.

Recommendation: Approve Negative Declarations for culvert replacements on Escondido and Maguire Drs., Entrado Dr. and Piuma Rd., vicinities of Malibu Vista, Glenview Region and Monte Nido (4 and 5); and find that said projects will not have a significant effect on the environment. APPROVE

07-15-86.17.14 36 43.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 11, Palmdale (5); set August 7, 1986 at 9:30 a.m. for hearing. APPROVE

07-15-86.17.15 44.-46.

Recommendation: Adopt plans and specifications for the following projects; set August 12, 1986 for bid openings: APPROVE AND ADVERTISE

07-15-86.17.16 37 44.

CC 2893N (FEMA), construction of retaining walls on Encina Rd. and Topanga Skyline Dr., vicinity of Topanga (5)

07-15-86.17.17 38 45.

CC 3587N, reconstruction of pavement and minor concrete repair on Northland Dr., from Mount Vernon Dr. to Palmero Blvd., vicinity of Windsor Hills (2)

07-15-86.17.18 39 46.

CC 3677N, construction of Calle Barcelona Equestrian underpass, vicinity of Rowland Heights (1)

07-15-86.17.19 47.-55.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

07-15-86.17.20 40 47.

CC 2548N (FAS-ER), widening and resurfacing of roadway and slide stabilization on Kanan Dume Rd., from 2.0 miles north of 0.7 mile north of Pacific Coast Hwy., vicinity of Malibu (4) RETURN ALL BIDS UNOPENED AND READVERTISE

07-15-86.17.21 41 48.

CC 3215, resurfacing of pavement on Avenue O, from 1.50 miles east of

180th Street East to 1.50 miles easterly, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$50,670.40

07-15-86.17.22 42 49.

CC 3534N, resurfacing of a parking lot, reconstruction of service roads and landscaping of Whittier Narrows Recreation area, vicinity of South El Monte (1), to low bidder Shawnan Corporation, in amount of \$176,593

07-15-86.17.23 43 50.

CC 3571N, rubberized asphalt chip sealing of pavement on Rambla Vista, et al., vicinity of Malibu (4), to low bidder Manhole Adjusting Contractors, Inc., in amount of \$67,962.70

07-15-86.17.24 44 51.

CC 3851N, rubberized asphalt chip sealing of pavement on Dry Canyon-Cold Creek Rd., and a portion of Mulholland Hwy., vicinity of Calabasas (5), to low bidder Manhole Adjusting Contractors, Inc., in amount of \$70,831.20

07-15-86.17.25 45 52.

As-needed industrial rodding services at various locations in the Antelope Valley (5), to National Plant Services, Inc., in amount of \$40,000

07-15-86.17.26 46 53.

Repair of channel invert for Caballero Creek, Los Angeles-San Fernando Valley area (5), to low bidder Kruse Construction Co., in amount of \$814,605

07-15-86.17.27 47 54.

1986 cleanout of catch basins located at various locations within the District's East Maintenance area, Unit 1 (1, 3 and 5), to low bidder Rory's Maintenance, in amount of \$70,288

07-15-86.17.28 48 55.

1986 cleanout of catch basins located at various locations within the District's South Maintenance area, Unit 4 (2, 3, 4 and 5), to low bidder Rory's Maintenance, in amount of \$80,917

07-15-86.17.29 49 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 8906-08 S. Elm St., Los Angeles (2). APPROVE

07-15-86.17.30 50 57.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3482N AND 3531N

07-15-86.18 PURCHASING AND STORES 59

07-15-86.18.1 51 59.

Recommendation: Approve an ordinance to exclude specific items of purchase from the \$2,500 Purchase Order Check limitation. APPROVE (Relates to Agenda No. 69)

07-15-86.19 SHERIFF 60 - 63

07-15-86.19.1 52 60.

Recommendation: Approve agreement with Antelope Valley Committee on Aging, Inc., at the rate of \$1.69 per meal reimbursable to County, for provision of food services through the Sheriff Department's Mira Loma Custody Facility kitchen to the L.I.F.E. Nutrition Program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.19.2 53 61.

Recommendation: Approve three-year agreement with City of Long Beach (4), in amount not to exceed \$50,000, for City's participation in the County's Automated Justice Data System--Automated Jail Information System and Personal History Index. APPROVE, INSTRUCT CHAIRMAN SIGN

07-15-86.19.3 54 62.

Recommendation: Approve three-year agreement with County Sanitation Districts Nos. 26 and 32, for the sale and purchase of digested sludge for use at Peter J. Pitchess Honor Rancho, Saugus (5); instruct Auditor-Controller to facilitate the transfer and recording of equipment in the County's Fixed Asset Inventory listing. APPROVE, AUTHORIZE SHERIFF TO SIGN

07-15-86.19.4 55 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$15,547.92. APPROVE

07-15-86.20 TREASURER AND TAX COLLECTOR 64

07-15-86.20.1 56 64.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-15-86.21 MISCELLANEOUS COMMUNICATIONS 65 - 66

07-15-86.21.1 57 65.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled Myrtle Baker v. County of Los Angeles, in amount of \$150,000. APPROVE

07-15-86.21.2 58 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Detachment 1-86 from the City of Walnut (1). APPROVE

07-15-86.22 SEPARATE MATTERS

07-15-86.22.1 67.-69.

Ordinances for introduction:

07-15-86.22.2 93 67.

Amending the County Code, Title 6 - Salaries relating to classes of positions; also adopt resolution relating to Fire Protection Districts
CONTINUE TWO WEEKS (7-29-86) (Relates to Agenda No. 5)

07-15-86.22.3 93 68.

Amending the Personnel Staffing Ordinance, relating to classes of positions CONTINUE TO WEEKS (7-29-86) (Relates to Agenda No. 5)

07-15-86.22.4 59 69.

Amending the Country Code, Title 2 - Administration, to exclude specific items of purchase from the \$2,500 Purchase Order Check limitation
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No, 59)

07-15-86.22.5 70.-74.

Ordinances for adoption: ADOPT

07-15-86.22.6 60 70.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Facilities Management Department ORDINANCE No. 86-0114

07-15-86.22.7 61 71.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Facilities Management Department ORDINANCE NO. 86-0115P

07-15-86.22.8 62 72.

Amending the Cable Television System Franchise Ordinance granted to Littlerock Cable TV to correct error in the Converter Box Deposit amount indicated in fee schedule ORDINANCE NO. 86-0116F

07-15-86.22.9 63 73.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 83-063-(5), petitioned by American Beauty Homes, Inc. ORDINANCE NO. 86-0117Z

07-15-86.22.10 64 74.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 84-043-(5), petitioned by Newhall Land and Farming Company ORDINANCE NO. 86-0118Z

07-15-86.23 RECEIPT OF PROPOSALS

07-15-86.23.1 89 75.

Receipt of proposals for lease and development of Parcels A, B and C, County-owned property at Rancho Los Amigos Medical Center (1), for the development of a commercial and industrial complex. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION FOR EVALUATION AND RECOMMENDATION

07-15-86.24 TREASURER AND TAX COLLECTOR

07-15-86.24.1 65 76.

Recommendation: Award bonds for C.I. 2503-M (De Butts Terrace) acquisition of rights-of-way and construction of road improvements and a local water system and appurtenances including a pump station and storage tank, Malibu (4), in amount of \$5,000,000. REJECT ALL BIDS AND RETURN UNOPENED

07-15-86.25 PUBLIC WORKS

07-15-86.25.1 66 77.

Recommendation: Award contract for construction bids received on Friday, July 11, 1986 for C.I. 2503-M (De Butts Terrace) acquisition of rights-of-way and construction of road improvements and a local water system and appurtenant including a pump station and storage tank, Malibu (4). DEFER AWARD FOR FURTHER STUDY

07-15-86.25.2 78.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-15-86.25.3 67/68 78-A.

Recommendation as submitted by Supervisor Schabarum: Approve Director of Facilities Management's recommendation to adopt and advertise plans and specifications for the Downey Municipal Courts Perimeter Collector Road, Downey (1), Specs. 4560, C.P. 69175 and to set August 12, 1986 for bid opening; also approve Negative Declaration indicating that the project has no significant effect on the environment. APPROVE (Supervisor Hahn voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-15-86.25.4 69/70

Went on record in opposition to SB 1864 legislation which proposes to add two State legislators as voting members of the Los Angeles Memorial Coliseum Commission; also instructed the Chief Administrative Officer to advise State legislative representatives and the Governor of the Board's opposition and urge them to oppose and prevent the enactment of such an ill-advised bill.

07-15-86.25.5 71

Schabarum

Instructed the Director of Childrens' Services to work with religious leaders of Los Angeles County to determine the feasibility of using the S.H.A.R.E. (Shelter Homes: A Rescue Effort) program model in their church organizations and congregations; and to make a progress report to the Board within 90 days.

07-15-86.25.6 72

Schabarum

Instructed the Director of Mental Health to closely review and evaluate existing contracts in conjunction with community-based placement agencies for care of emotionally disturbed children to insure that agencies fully adhere to intake and treatment conditions and terminate those contractors which are not in compliance; and instructed the Directors of Mental Health and Children's Services to review said contracts to determine how to expand successful programs; to seek additional contract agencies able and willing to care for seriously emotionally disturbed children and to report back to the Board within 60 days with findings.

07-15-86.25.7 75

Hahn

Authorized Executive Director, Community Development Commission to prepare and submit a Housing Development Grant Program application to the U. S. Department of Housing and Urban Development for the Drew Economic Development Corporation's 48-unit apartment project in the Willowbrook community by July 21, 1986; also instructed the Chief Administrative Officer to deliver said application to the U. S. Department of Housing and Urban Development prior to the application deadline.

07-15-86.25.8 77

Hahn

Urged President Reagan and Congress to enact laws for stricter border control in order to prevent illegal aliens from entering the United States.

07-15-86.25.9 78

Antonovich

Urged the Secretary of the State Resources Agency to resolve a dispute between the State Department of Forestry and the State Department of Parks and Recreation as quickly as possible so that a controlled burn in the Topanga area can be conducted without further delays.

07-15-86.25.10 79

Antonovich

Instructed the Director of Public Works to meet with the Old Orchard Homeowners Association to review the new information reported of increased traffic and accident levels, and take appropriate steps to install a

signal at the intersection of Orchard Village Rd. and 16th St., Valencia area.

07-15-86.25.11 80

Antonovich

Expressed Board's support for Community Development Block grants to the Catholic Youth Organization, the Young Women's Christian Association and the Salvation Army, and instructed the Executive Officer of the Board to communicate the Board's action to President Reagan, the Secretary of Housing and Urban Development, Congressmen Carlos Moorehead and Howard Berman and the Cities of Burbank and Glendale.

07-15-86.25.12 81

Antonovich

Requested the Countywide Criminal Justice Coordination Committee to review the report of the Attorney General's Commission on Pornography and to report back to the Board within 60 days with recommendations.

07-15-86.25.13 82

A presentation was made by Reverend Bernard Mason, representing the Hypoglycemia Research Fellowship, regarding the situation of Mrs. Andrea Colao, mother of Glen Colao, a mentally ill jail inmate who allegedly has been neglected in the County jail for three months.

07-15-86.25.14 83

Schabarum

Motion failed for a lack of a second which would have instructed the Chief Administrative Officer and the Director of Planning to report within four

weeks on the process being used by the Regional Planning Commission in meeting their responsibilities.

07-15-86.25.15 85

Dana

Ordered that a Task Force on Drug Abuse be developed to share information on drug abuse and treatment opportunities, as well as provide better coordination in dealing with the serious drug problem. Instructed the Chief Administrative Officer to report back to the Board within 30 days on a plan to implement the proposed Task Force and to assist said Task Force in developing a preliminary report to the Board within six months, and a final report to the Board within one year on methods to coordinate their efforts and to deal with this serious problem of drug abuse.

07-15-86.25.16 86

Dana

Waived the fees, excluding the cost of liability insurance, for the use of parking facilities near the Temple Mishkon Tephilo for the Temple's members during their celebration of Rosh Hashanah on October 3 through 5, 1986, and Yom Kippur, October 12 and 13, 1986

07-15-86.25.17 88

A presentation was made by Professor Georges Bogomiloff, of the America's Best Lite University relating to the infiltration of illegal aliens across the United States border.

07-15-86.25.18 90

The Board adjourned to Closed Session at 11:55 a.m. following Board Order No. 89, in accordance with Government Code Section 54956.9(a), to discuss actual litigation in the matter of Blair v. Board of Supervisors. Closed

Session convened at 12:15 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum. Closed Session adjourned at 1:30 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum. The regular meeting reconvened at 2:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

07-15-86.25.19 91-B

Schabarum

Approved Director of Public Social Services recommendations increasing the General Relief Grant by 8.33% effective October 1, 1986. Introduced, waived reading, and ordered placed on agenda for adoption an ordinance amending the County Code to exempt from consideration as income, any mortgage loan or rent subsidy provided to a General Relief applicant or recipient from any governmental or non-profit agency. Increased the General Relief appropriation for 1986-87 by \$8,306,612 by transferring funds from the appropriation for contingencies including the transfer of \$1 million previously earmarked for homeless programs; added \$204,815 revenue for a net County cost of \$8,101,797. (Supervisor Antonovich voted in opposition to this action.)

07-15-86.25.20 92-B

Edelman

Reconsidered action of July 14, 1986, regarding Issue No. 155 (as set forth in Chief Administrative Officer's letter dated July 11, 1986 relating to additional funding in amount of \$2,311,982 for Superior Court unmet needs) and held Issue No. 155 for further consideration.

07-15-86.25.21 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Judy Bardin

Supervisor Hahn

Nicole Foster

Supervisor Edelman

Harry Freed

Supervisor Antonovich

Anthony Artukovich

Keith Cadmus

Dr. Ellis Jones

Meeting adjourned (Following Board Order No. 94).

Next meeting of the Board: Wednesday morning, July 16, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 15, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
